MINUTES of the a Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 2nd day of January, 2010 at 11:00 A.M. at the Secaucus High School Complex, Arthur Couch Performing Arts Center, Secaucus, NJ.

Present: Mayor Michael Gonnelli
          Councilmembers: Gary Jeffas
                             John Shinnick
                             Nick Costantino
                             William Mc Keever
                             John Bueckner

Pledge of Allegiance

Reverend Will Henkel performed the Invocation.

The following statement was read by Town Clerk Michael Marra:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 31, 2009."

This body wishes to advise you that in accordance with N.J.A.C. 5:23-ll.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

Declaration by Mayor Steffens as to the first order of business: The Swearing in of Mayor, First Ward Councilman, Second Ward Councilman and Third Ward Councilman. Town Clerk Michael Marra performed the swearing in of:

Mayor Michael Gonnelli

First Ward Councilman Robert Costantino

Second Ward Councilman John Bueckner

Third Ward Councilman William McKeever

The passing of the gavel from Mayor Richard Steffens to Mayor Michael Gonnelli.

Mayor Gonnelli thanked all for attending and all the support he has received. He spoke of the future of the Town and the issues at hand.

Each of the Council members addressed the public.

Michael Marra formerly called the the roll.

The first item on the agenda is as follows:

The following resolution was read: No. 2010-1

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that James Clancy is hereby appointed to fill the vacant Second Ward Council Seat.

Councilman Bueckner moved that the foregoing resolution be adopted, seconded by Councilman Costantino.

AYES: Jeffas, Shinnick, Costantino, McKeever, Bueckner, Gonnelli
NAYS: None
ABSENT: None   Motion carried.

Town Clerk, Michael Marra performed the swearing in of James Clancy as the Second Ward Councilman.

Councilman Clancy addressed the public.

The following resolution was read: No. 2010-2

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Councilman John Bueckner is hereby appointed Deputy Mayor for the Town of Secaucus, serving as Acting Mayor for any absence of Mayor Michael Gonnelli, during the year 2010.

Councilman Jeffas moved that the foregoing resolution be adopted, seconded by Councilman Clancy.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None   Motion carried.

The following appointments of Department Liaisons were made:

Department of Public Works   -   Mayor Michael Gonnelli

Finance   -   Councilman Robert Costantino

Recreation Department   -   Deputy Mayor John Bueckner

Police Department &
Office of Emergency Management-   Councilman Gary Jeffas

Interlocal to Bd. Of Ed.   -   Councilman John Shinnick

Social Services &
Senior Services   -   Councilman William McKeever

Dept. Of Public Works   -   Mayor Michael Gonnelli

Mayor Gonnelli called on Congressman Steve Rothman.

Congressman Rothman addressed the public.

Mayor Gonnelli called on Pastor Nancy Ruckert to perform the Benediction.

Councilman Jeffas moved to adjourn the meeting at 12:10 pm, seconded by Councilman Shinnick.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli
NAYS: None
ABSENT: None   Motion carried.

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Michael Marra, Town Clerk